

March 24, 2008; Agenda Item No. 12

Resolution No. 08-26

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
EXPANDING THE TUJUNGA WASH GREENWAY PROJECT ON THE CONSERVANCY
WORKPROGRAM

WHEREAS, The Tujunga Wash Greenway from Hansen Dam to the Los Angeles River is a regionally significant ecological and recreational corridor; and

WHEREAS, The proposed project is consistent with the *Rim of the Valley Trail Corridor Master Plan* and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the *Rim of the Valley Trail Corridor Master Plan* and the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated March 24, 2008.
4. AUTHORIZES expanding the Tujunga Wash Greenway Project on the Conservancy's Park Development and Improvement Workprogram to include all sections of the wash from the Los Angeles River to Hansen Dam.
5. AUTHORIZES the Executive Director, or his designee, to take all actions necessary to carry out this resolution.

~ *End of Resolution* ~

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 24th day of March, 2008 at Beverly Hills, California.

Dated:

Executive Director